

## MINUTES OF A REGULAR MEETING

August 4, 2015

The meeting was called to order at 5:30 p.m. by Mayor Pro Tem Albert Foster.

A roll call was taken which showed council members Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock present. Mayor Pro Tem Albert Foster stated that the meeting was a regularly called meeting and that notice of the time, place and agenda of the meeting had been provided to the local news media, to each member of the governing body, and was posted on the city web page and the state public meetings web page. Vaun Ryan and Aaron Weight are excused.

Others present included City Manager Ryan Snow, City Recorder Carolyn Wilcken, Eric Johnson, Ryan Clayburn, Jeff McCarty, Aaron Averett, Scott Wilson, Hal Huff, LeeNichole Marett, Vince Reiley, and Pat Timothy present.

Opening prayer was given by Joe Burdick.

### **MINUTES**

A motion was made by Councilman Joe Burdick to approve the minutes of the regular meeting of July 21, 2015, as presented. Motion was seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously.

### **LIFELIGHT VOLUNTEER RESOURCES INVITATION**

Vince Reiley came before Council to offer Intermountain Healthcare Lifelight resources regarding their interest in participating more in the community. Some of the requests could include helping with Boy Scout projects, use of their helicopter for special events, hosting a BBQ to raise funds for the airport, a computer terminal for pilot use at the airport, and/or donations for other purposes. Councilman Albert Foster asked for a list for donations they have made in other communities.

### **VICTORY PIPELINE EXCHANGE DISCUSSION**

Attorney Eric Johnson explained there are several items that were removed from the contract between Roosevelt City and the Duchesne County Water Conservancy District need to be put back into the agreement as required by the funding source which is the Community Impact Board for the DCWCD for the Victory Pipeline. It deals with guaranteeing the reserve funds. After his presentation, a motion was made by Councilman Beau Hancock to approve the Mayor signing the amended contract. Motion seconded by Joe Burdick. Those voting Aye are Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously. Mr. Johnson also stated there is a need for a water exchange contract between Roosevelt City, Cedarview/Montwell Water District and DCWCD. This agreement will include that the first 100 acre feet of water delivered to the Cederview/Montwell District by Roosevelt is deemed from the Victory Pipeline. Representatives from Sunshine Engineering, explained the plans of Cedarview/Montwell Water District for current and future need for water.

**PUBLIC HEARING – ISSUANCE OF ROOSEVELT CITY TAXABLE WATER REVENUE BONDS, SERIES 2015**

Attorney Eric Johnson introduced that this public hearing is to receive input from the public regarding issuance of taxable water revenue bonds, Series 2015 in the aggregate principal amount not to exceed \$450,000 bearing no interest, to mature in not more than 35 years for the purpose of (I) financing improvements to the city's water system, (li) paying expenses to be incurred in connection with the issuance and sale of the bonds and related matters. Mayor Pro Tem Albert Foster asked if anyone from the public wished to comment. Vince Reiley asked if this bond would prelude seeking additional funding from water revenue through bonds. Eric Johnson explained that this does not limit this potential within specific criteria.

**RESOLUTION 2015-271 – AUTHORIZING \$307,000 TAXABLE WATER REVENUE BONDS SERIES 2015**

A motion was made by Councilman Joe Burdick to approve the Resolution 2015-271, authorizing \$307,000 taxable water revenue bonds Series 2015 to fund improvements to the city's water system. Motion was seconded by Councilman Bill Labrum. Those voting Aye were Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock. Motion was carried unanimously

**FENCE LINE PROPERTY DISPUTE AT 392 NORTH 400 EAST**

Pat Timothy came before Council to see what the city would do about a fence line dispute between her property and the neighbors. She stated that since the city's engineer offered an opinion, we should be liable since the neighbor built a fence onto her property. She stated that no survey had been done because no one felt they could pay for one. Council stated that unfortunately, it is a civil matter and can only be dealt with through a court of law.

**UNION STREET 5<sup>TH</sup> NORTH AND OLD MILL PARK PROPERTY – LEGAL DISPOSITION**

After discussion, a motion was made by Councilman Beau Hancock to schedule a public hearing to receive public input on disposing of these two properties. Motion seconded by Joe Burdick. Those voting Aye are Albert Foster, Joe Burdick, Beau Hancock, and Bill Labrum. Motion carried unanimously.

**PURCHASE ORDERS**

A motion was made by Councilman Bill Labrum to approve the following purchase orders. Motion seconded by Councilman Beau Hancock. Those voting Aye were Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

68760	UBIC	\$ 15,000.00
68305	Nielson Construction	49,704.01
68018	K. D. Excavating	99,662.60
68016	Murray Motors	30,750.00
68024	Horrocks Engineers	24,112.00
	Terry R. Brotherson Excavating	227,330.06
	Terry R. Brotherson Excavating	24,691.74
	SCI Automation Systems	78,663.08
	K & K Sanitation	62,254.66
	Moon Lake Electric	16,495.09
	Westland Construction	<u>490,219.95</u>

**TOTAL      \$1,118,883.19**

### **CITY MANAGER REPORT**

Ryan Snow reported on the actions taken regarding the draining concerns of Ren and Connie Lamb. A video was taken on the sewer line and there is no blockage nor have there been any reports of backup for at least five years and the city did not hook into their line. Also, we do not have any legal obligation at this point with their water runoff concerns. We received an award for our improvements in safety from the Utah Local Governments Insurance Trust. Ryan also reported on his efforts with moving forward on economic development. Ryan and Finance Director/Assistant City Manager John Zilles walked down Main Street and looked at the empty locations which could be used to house businesses. Ryan also reported on the specific locations he would like to initially focus on to attract new business in an effort to increase sales tax revenue. Ryan also made several suggestions for business opportunities that might be interested in locating in Roosevelt. Council expressed appreciation for his efforts with economic development. The Rural Planning Group is continuing to focus on options for Roosevelt growth. Ryan stated that UBIC went very well this year and Chad Mortenson should be commended for all his hard work. UDOT in putting in three new light in Ballard at Big O, one across from Union High School and another at 2000 West just outside Roosevelt. The meter has been ordered for the Ballard line. We have closed on the bond for the swimming pool. Ryan also reported that we have streamlined the annexation process.

### **COUNCIL REPORTS**

Beau Hancock stated that since he was only recently assigned to Parks and Recreation and the Basin Arts Council, he did not have anything to report, but he did attend a Housing Authority Meeting.

Bill Labrum stated that he has not attended any water meetings but would like to be notified when they are held.

Joe Burdick reported on attending the swimming pool meeting and that they are still trying to

decide on colors.

Albert Foster reported on color suggestions for the swimming pool. It is hoped we would schedule the grant opening for the pool on Memorial Day next year. Albert also stated that it has been decided that the parking lot will be constructed.

A motion was made by Councilman Joe Burdick to adjourn the meeting. Motion seconded by Councilman Beau Hancock. Those voting Aye were Albert Foster, Joe Burdick, Bill Labrum, and Beau Hancock. Motion carried unanimously.

Meeting adjourned at 7:40 p.m.

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Vaun D. Ryan, Mayor

ATTEST:

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Carolyn Wilcken, Recorder